

April 5, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Resha, Robinson, and Vache

#### ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Following the regular meeting the Council will meet in executive session for approximately thirty minutes to discuss property acquisition.
- At 8:00 p.m. or shortly thereafter, the Council will consider continuing the Public Hearing on the Microsoft Development Agreement to April 19, 2005.

#### ITEMS FROM THE AUDIENCE

Scott Odle, 15103 NE 110 Place, a resident of Valley Estates, read a statement from Charles Quenneville, President, Valley Estates Homeowners' Association, regarding changes to the Transportation Master Plan as outlined in his memorandum dated April 4, 2005, supporting changes to plan to maintain the current rural environment by removing the proposed widening of State Route 202 from NE 124 Street to NE 90 Street, modifying the existing master plan to include the 160 Avenue NE extension as a two-lane road.

Mark Bishop, P.O. Box 22064 Seattle 98122, Assistant Manager, Co-Red Soccer Association, distributed a letter to the Council and voiced concerns about the proposed user fee rate increase by the Redmond Parks and Recreation Department. He suggested that the Council maintain user fees at the current thirty-dollar per hour rate, since the rate is similar to fees charged by surrounding jurisdictions. If the Council decides the fee must be raised, he urged that the increase be proportionate between residents and non-residents.

Walter Olsen, 604 West Meeker Street, Suite 101, Kent 98032, attorney representing Friendly Village Mobile Home Park, requested a waiver of the \$12,954 permit fee as it relates to the installation of private water submeters. He cited several reasons for the request, as outlined in his memorandum distributed to the Council dated April 4, 2005.

Mr. Olsen responded to questions from the Council.

Jim Pearman, 8240 SE 67 Street, Mercer Island 98040, reported on tourism efforts in the Sammamish Valley. He thanked area stakeholders, including the staff of

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the cities of Redmond and Woodinville, and Redmond Town Center for their assistance. He showed an oversized map of key attractions, community facilities, park amenities, and contact information. He concluded the maps will be displayed at a number of Redmond and other Sammamish Valley locations and smaller versions of the map are contained in a brochure available at businesses, hotels, and community organizations.

Dave Schuelke, 15314 NE 110 Place, requested that the Council revisit the 160 Avenue NE extension project and reinstate the project on the Transportation Master Plan.

Lori Snodgrass, 11416 172 Avenue NE, Chair, Redmond Parks Board, spoke in support of the 2005-2010 Parks Capital Investment Program.

In response to a question from Councilmember Robinson regarding park user fees, she responded the Park Board was also concerned about the fee increases. She noted that there has been some damage to the artificial turf and additional onsite staff will be able to address scheduling problems and ensure appropriate use of the facilities. She noted that currently we are under-charging for field usage.

Peter McDonald, 15235 NE 71 Court, Trails Commissioner, urged the Council to approve the reallocation of funds for construction of the Evans Creek Trail, Phase 1, Stage 2.

#### EXCUSE COUNCILMEMBER PAINE

Motion by Ms. McCormick, second by Mr. Marchione, to excuse Councilmember Paine. Motion carried unanimously (6 - 0).

#### PUBLIC HEARING - MICROSOFT DEVELOPMENT AGREEMENT

The Mayor, in a memorandum to the Council dated April 5, 2005 recommended that the public hearing be continued until April 19, 2005.

Motion by Ms. McCormick, second by Mr. Marchione, to continue the public hearing to April 19, 2005. Motion carried unanimously (6 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of March 15, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161325 through 161437; and  
#135493 through 136084     \$1,184,497.08

CLAIMS CHECKS:

#304326 through 304893     \$4,130,476.07

- (3) appoint John Davis and re-appoint Phil Teller to the Redmond Arts Commission, and re-appoint Peter McDonald to the Trails Commission
- (5) approve final contract amount with Berkey Pole Buildings, Inc., Richland, Washington, for the amount bid of \$88,889.60, including applicable Washington State sales tax and change orders for work increases/decreases, resulting in a final contract amount of \$91,566.08; and accept construction of the Maintenance and Operations Center Parks Covered Storage Building, Project No. 99-CI-06, as of April 5, 2005
- (6) authorize the Mayor to execute, on behalf of the City of Redmond, an amendment to the Interlocal Agreement for the 2004-2005 Waste Reduction and Recycling Grant Program between King County and the City of Redmond

- (7) approve the reallocation of Park Capital Investment Program funds, including all remaining 1989 King County Open Space bond funds and a portion of land acquisition funds, not to exceed \$744,214, to complete construction of the Evans Creek Trail and Greenway, Phase I.

Motion carried unanimously (6 - 0).

AWARD OF BID, NE 83 STREET IMPROVEMENTS (160 AVENUE NE/161 AVENUE NE), PROJECT NO. 03-CI-06/100168

The Mayor, in a memorandum to the Council dated April 5, 2005 recommended approval of the award of bid for the NE 83 Street Improvements.

Councilmember Cole stated that he would not support the project because he thought a fourteen-foot sidewalk was extravagant.

Motion by Mr. Vache, second by Mr. Resha, to approve award of bid for the NE 83 Street Improvements (160 Avenue NE to 161 Avenue NE), Project No. 03-CI-06/100168, to Construct Company, LLC, Sumner, Washington, for the amount bid of \$1,270,514.19, and authorize the Mayor to sign the contract.

The following bids were received:

Construct Company, LLC	\$1,270,514.19
THOMCO Construction	\$1,316,260.16
Dennis R. Craig Construction	\$1,366,318.99
Grade, Inc.	\$1,368,800.40
West Coast Construction Co.	\$1,409,072.58
Westwater Construction	\$1,605,929.00
<i>Engineer's Estimate</i>	<i>\$1,381,779.00</i>

Motion carried (5 - 1) with Cole voting nay.

#### OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to John Davis, Redmond Arts Commission, and Peter McDonald, Trails Commission.

REPORTS

Staff Report - 2003-2004 Biennium End Report

Lenda Crawford, Finance Director, in a memorandum to the City Council dated April 5, 2005, summarized the financial performance of the major city funds for the 2003-2004 biennium.

Staff Report - Critical Areas Ordinance Update, L040378

Cathy Beam, Principal Environmental Planner, in a memorandum to the Mayor and City Council dated April 5, 2005, reported on the status of the Critical Areas Ordinance review process, and provided information on the items requested by the Council at the March 29 study session.

Staff Report - Redmond in the Region: Highlights of Regional Activities

Mayor Ives, in a memorandum to the City Council dated April 5, 2005, highlighted Redmond's regional efforts in the following areas:

- operational partnerships among jurisdictions for efficient delivery of services
- suburban cities' collaboration on areas of mutual interest
- regional and multi-jurisdictional committees on which the city is represented

Staff Report - Planning Commission Recommendation: Introduction and Neighborhoods Element 2003-2004 Comprehensive Plan Update

Kimberly Dietz, Neighborhood Planner, and Dianna Broadie, Senior Planner, in a memorandum to the City Council dated April 5, 2005, presented the Planning Commission's report and recommendation for approval of Comprehensive Plan Update Package 3, and the proposed schedule for Council action.

Staff Report - Notification of Temporary Closure of 188 Avenue NE Between Union Hill Road and NE 84 Street

Don Cairns, Engineering Manager, Transportation Division, in a memorandum to the City Council dated April 5, 2005, notified the Council of the temporary closure of 188 Avenue NE between Union Hill Road and NE 84 Street.

OMBUDSMAN REPORT

Councilmember Vache said the Council had received emails regarding the extensions of 160 Avenue NE/172 Avenue NE as proposed in the Transportation Master Plan.

Councilmember Resha was contacted regarding speeding concerns in North Redmond. He noted that the resident was pleased with the response of the traffic calming staff and the police.

Councilmember McCormick received a packet of petitions related to the 172 Avenue NE extension proposed in the Transportation Master Plan, which she gave to the City Clerk.

ADJUSTMENTS TO 2005-2006 PARKS CAPITAL INVESTMENT PROGRAM

The Mayor, in a memorandum to the City Council dated April 5, 2005, recommended reallocation of Redmond bond funds and the remaining balance of the King County Shop Site Fund for Grass Lawn Phase III, Old Redmond Schoolhouse Community Center, and Hartman Park renovations.

Motion by Mr. Resha, second by Ms. McCormick, to approve reallocation of Park Capital Investment Program funds, including the remaining 1989 Redmond Bond funds and King County Shop Site Acquisition funds, for Hartman Park renovations, Grass Lawn Park Phase III renovations, and the Old Redmond Schoolhouse Community Center renovations.

Motion by Mr. Robinson, second by Mr. Cole, to amend the motion such that at the time of the disposition of the King County shop site property, an equitable adjustment will be made to the Parks CIP. Motion to amend carried unanimously (6 - 0).

Main motion, as amended, carried unanimously (6 - 0).

FEE WAIVER REQUEST - FRIENDLY VILLAGE MOBILE HOME PARK

The Mayor, in a memorandum to the City Council dated April 5, 2005, recommended that the Council deny the request to waive Building Permit fees for the

installation of submeters at Friendly Village Mobile Home Park.

Councilmember Cole urged the Council to waive the fee because affordable housing is a priority for the Council, and using ARCH (A Regional Coalition for Housing) or some other fund to offset the cost of waiving the fees. Councilmember McCormick concurred with Councilmember Cole.

Lenda Crawford, Finance Director, said currently the General Fund pays for costs associated with development review. She explained that any fees waived would reduce General Fund revenue. She noted that the Council Contingency Fund has \$80,000 in it, and the Council could consider the use of those funds to cover the waived fees. She added that she did not recall the Council waiving a building permit fee or plumbing fee in the past.

James E. Haney, City Attorney, said the only fee waivers granted by the Council have been for Transit Oriented Development and connection fees, and they were funded from other sources. He explained there is no legal precedent in waiving the fees, but the Council should not apply the criteria selectively.

Councilmember Resha stated the city should not be underwriting the costs of a project for a private party. Councilmember Marchione said he agreed Councilmember Resha that this is a business decision for the property owner; there is no guarantee the residents will experience reduced rates from submetering.

Motion by Mr. Resha, second by Mr. Robinson, to deny the request to waive Building Permit fees in the amount of \$12,954 for installation of private water submeters for each individual residence at Friendly Village Mobile Home Park located at Avondale Road NE and NE 95 Street. Motion carried (4 - 2) with Cole and McCormick voting nay.

#### RESOLUTION - REDMOND PARKS AND RECREATION USER FEE SCHEDULE

The Mayor, in a memorandum to the Council dated April 5, 2005, recommended the adoption of revised park user fees.

Motion by Mr. Cole, second by Mr. Resha, to approve Resolution No.

1201, revising the Parks and Recreation User Fee Schedule as recommended by the Redmond Park Board.

Resolution No. 1201, amending the Parks and Recreation Department User Fee Schedule adopted by Resolution No. 1072 and previously amended by Resolutions Nos. 1140 and 1181, was presented and read.

Upon a poll of the Council, Cole, McCormick, Resha, Robinson, and Vache voted aye. Motion carried (5 - 1) with Marchione voting nay.

#### REPORT - INCIDENT ON AVONDALE ROAD

The Mayor announced that she received a report from the Police Chief during the meeting that earlier tonight several vehicle windows were shattered while traveling northbound on Avondale Road in the vicinity of Union Hill Road. She said the vehicles that were hit are being searched for evidence and the Police Department is continuing its investigation.

#### REPORT - MISCELLANEOUS REPORT

Councilmember Cole said he and Jim Roberts, Deputy Planning Director, attended a meeting of residents along 132 Avenue NE in the vicinity of the potential location of a tent city at a church that is within the Kirkland city limits. He said because of the church's proximity to Redmond, a number of Redmond citizens attended the meeting and expressed their concerns. He requested that staff draft a notification plan for potential tent cities located in Redmond.

The Mayor said she has encouraged Kirkland to conduct an outreach process to a larger community.

#### OTHER BUSINESS - LONG RANGE FINANCIAL STRATEGY

Councilmember McCormick suggested that one or two members of the Strategic Leadership Team (SLT) and the Council work together to draft a combined vision statement as discussed at the joint meeting on March 29, 2005. She added that the proposal is for Council and the SLT to meet from 6:30 p.m. to 8:00 p.m. on the first and third Tuesdays to work on this effort. Councilmember Resha volunteered to help combine the vision statements.



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EXECUTIVE SESSION AND ADJOURNMENT

At 9:30 p.m. the Council held an executive session regarding property acquisition for approximately 30 minutes. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:10 p.m.

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MAYOR

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CITY CLERK